

AGENDA
Veneta City Council
Monday – June 28, 2010 - 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 2. PUBLIC HEARING ON THE APPROVED 2010-2011 BUDGET**
- a. Public Hearing in regard to the approved Fiscal Year 2010-2011 Operating Budget for the City
- (1) Open Hearing
- (2) Declaration of potential conflict of interest or ex-parte contacts
- (3) Staff Report (A)
- (4) Proponents for any items in the budget document
- (5) Opponents of any items in the budget document
- (6) Questions from the Council
- (7) Close of Public Hearing
- b. **Resolution 1025** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2010-2011; IMPOSING TAXES; SPECIFYING APPROPRIATIONS; AND CATEGORIZING TAXES IMPOSED. (A)
- 3. CONSENT AGENDA**
- a. Bills Paid for June, 2010 (A)
- b. Bills Payable for June, 2010 (A)
- c. Civic Calendar for July, 2010 (A)
- 7:30 **4. DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
- (1) Law Enforcement Activities Report, Sgt. Osborne, LCSO (A)
- b. COUNCIL/COMMITTEE LIAISONS
- 7:45 **5. STAFF REPORTS**
- a. CITY RECORDERSHERYL HACKETT
- (1) **Resolution 1026** - A RESOLUTION CERTIFYING THAT THE CITY PROVIDES FOUR OR MORE MUNICIPAL SERVICES (A)
- (2) **Resolution 1027** - A RESOLUTION DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUES (A)
- (3) **Resolution 1028** - A RESOLUTION ADOPTING THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VENETA FOR THE 2010-2011 FISCAL YEAR (A)
- (4) **Resolution 1029** – A RESOLUTION EXTENDING CITY OF VENETA’S WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF VENETA FOR THE COVERAGE YEAR 2010-2011 (A)
- (5) Water Rate Increase
- (a) Public Comment
- (b) **Resolution 1030** – A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 1016 (A)

(6) **Ordinance 497** – AN ORDINANCE ESTABLISHING BUSINESS REGISTRATIONS FOR THE CITY OF VENETA, REPEALING ORDINANCE 430 AND SECTION 11 OF ORDINANCE 486, AND DECLARING AN EMERGENCY. (A)

8:30 b. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA

8:40 c. CITY ADMINISTRATOR.....RIC INGHAM
(1) **Resolution 1031** – A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE CITY OF VENETA, AND REPEALING RESOLUTION 988 (A)

8:45 **6. OTHER**

8:55 **7. ADJOURN**

(A) - Indicates an attachment **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED
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PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for *Public Hearing* please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**